

MEETING NOTICE AND AGENDA FULL COMMISSION MEETING

Wednesday, July 26, 2023

10:00 a.m. – 4:00 p.m.

(The end time is an estimate; the meeting may conclude earlier.)

MEMBERS of the COMMISSION

Chris Downey – Chair
Brian Holloway – Vice Chair
Guy Leemhuis – Immediate Past Chair
Drake Dillard
Dr. Souraya Sue ElHessen
Jacqueline Jackson
Scott Lillibridge
Ashley Leon-Vazquez
Héctor Ramírez
Sarahann Shapiro

MEMBERS of the COMMISSION

Juan Alanis – Assembly Member
Matt Haney – Assembly Member
Melissa Hurtado – Senator
Rosilicie Ochoa Bogh – Senator
Ida Clair – State Architect
Attorney General Rob Bonta by
Deputy Attorney General Ben Conway

MEMBERS of the STAFF

April Marie Dawson – Executive Director
Phil McPhaul – Operations Manager
Abigail Ridge – Administrative & Legislative Analyst
Stephanie Groce – Data & Research Analyst
Presley Strother – Marketing & Research Analyst

MEETING LINK:

PASSWORD: 082485

MEETING ID: 883 9888 4522

TELECONFERENCE: 1 (215) 446-3656 or US Toll Free: 1 (888) 363-4734

Conference Code: 799634

LIVE CAPTIONING

This commission meeting will be on Zoom, via teleconference, and held at the **California Commission on Disability Access Headquarters, located at 400 R Street, Suite 312, Sacramento, California 95811**. Per [Senate Bill 189](#), extending the Bagley-Keene flexibility through June 30, 2023, teleconferencing restrictions were waived. Therefore, commission members were not required to list their remote locations. However, in accordance with the expiration of Senate Bill 189's teleconferencing provisions, members of the public may participate either by Zoom or teleconference from any location. Please refer to page 6 regarding the commissioners' listed Full Commission meeting locations.

California Commission on Disability Access (CCDA) would like to provide the highest level of accessibility for all meetings. We encourage you to look at the detailed information starting on page 5 and 6.

Notice is hereby given that the California Commission on Disability Access will hear, discuss, deliberate and/or take an action upon the following items listed in this notice. The public is invited to attend and provide their input or comments.

AGENDA ITEMS:

- 1. Call to Order / Roll Call / Housekeeping / Pledge of Allegiance**
- 2. Approval of Meeting Minutes (April 19, 2023) – Action**
- 3. Comments from the Public on Issues not on this Agenda – Discussion**
The Full Commission meeting will receive comments from the public at this time on matters not on the agenda. Public comments are limited to three (3) minutes. Speakers who utilize translators to make public comment will be allotted no more than six (6) minutes unless they utilize simultaneous translation equipment. CCDA is precluded from discussing matters not on the agenda; however, CCDA members may ask questions for clarification purposes.
- 4. 33rd Anniversary of the Americans with Disabilities Act – Discussion**
- 5. Response to Expiration of Senate Bill 189 (Bagley-Keene Open Meeting Act Teleconference Provisions) – Update and Discussion**
 - a. Path Forward
- 6. CCDA Subcommittee Reports – Discussion**
 - a. Executive Committee
 - b. Education & Outreach Committee
 - c. Checklist Committee
 - d. Legislative Committee
- 7. CCDA Executive Director Report – Discussion**
 - a. Administrative and Operational
- 8. CCDA's Bylaw Review – Update and Discussion**
 - a. Path Forward
- 9. Presentation: Accessibility for California Healthcare Facilities – Discussion**
 - **Presenter #1:** Bill Zellmer, AIA, CASp, Program Manager – Physical Access Compliance and Regulatory Affairs, Sutter Health

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LUNCH BREAK

10. Legislative Bill Reporting – Update and Discussion

- a. Assembly Bill 222: Civil Rights Department: Californians with disabilities workgroup.
- b. Assembly Bill 410: Shared mobility devices.
- c. Senate Bill 544: Bagley-Keene Open Meeting Act: teleconferencing.
- d. Senate Bill 585: Disability access: construction-related accessibility claims: statutory damages: attorney’s fees and costs.
- e. Senate Bill 748: Disability access and information: local government: notice.
- f. Assembly Bill 950: Accessibility: internet websites.
- g. Assembly Bill 1163: Lesbian, Gay, Bisexual, and Transgender Disparities Reduction Act.
- h. Assembly Bill 1404: Disability access: internet website-related accessibility claims.
- i. Assembly Bill 1757: Accessibility: internet websites.

(Note: Legislative Bills are Subject to Daily Updates).

11. Financial Review – Discussion

- a. Review Summary – Quarterly Review

12. Revenue Reporting: Use of HFL – Update and Discussion

- a. Spending Report

13. Equity and CCDA – Update and Discussion

14. Listening Forums – Discussion

- a. Timeline

15. CCDA’s Current Projects – Update and Discussion

16. 2022 Annual Report – Update and Discussion

17. Presentation: Disability Access and Education Revolving Fund – Discussion

- **Presenter #1:** Ida Clair, State Architect, DGS, DSA, CCDA Commissioner
- **Presenter #2:** Andrew Smothers, Communications and Policy Analyst, DSA
- **Presenter #3:** Mehdi Shadyab, P.E., CASp, J.D., Senior Structural Engineer, City of San Diego, Development Services Department / Building Construction Safety

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18. Future Agenda Items – Discussion

The Full Commission may discuss and set for action future agendas, procedural and substantive items relating to state buildings regulatory programs, Commission policy and administrative matters.

19. Adjourn

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❖ **CCDA's Contact information is as follows:**

- 400 R Street, Suite 310 | Sacramento, CA 95811
Office: (916) 319-9974 | eFax:(916) 376-4216 | TDD/TTY: (800) 735-2929
<https://www.dgs.ca.gov/ccda>

- ❖ CCDA meetings are operating under the requirements of the Bagley-Keene Open Meeting Act set forth in Government Code Section §11120-11132. The Act generally requires CCDA to publicly notice their meetings, prepare agendas, accept public testimony, and conduct their meetings in public unless specifically authorized by the Act to meet in closed session.
- ❖ Public comment on matters not on the agenda is taken at the beginning of the meeting. Public comment on matters on the agenda will be heard as the Commission takes up agenda items for discussion. Public comments are limited to three (3) minutes. Speakers who utilize translators to make public comment will be allotted no more than six (6) minutes unless they utilize simultaneous translation equipment. CCDA is precluded from discussing matters not on the agenda; however, CCDA members may ask questions for clarification purposes.
- ❖ Meetings are subject to cancellation; agenda items are subject to removal or items may be taken out of order.
- ❖ The Commission meets under the authority of Government Code §14985.
- ❖ The Commission may hold a closed session on pending or proposed litigation involving the Commission [Govt. Code §11126(e)] and personnel matters and performance review relating to the Commission [Govt. Code §11126(a)].
- ❖ The meeting facilities and restrooms are accessible to individuals with disabilities.
- ❖ Each Commission meeting will provide a teleconference line, large print agendas, and captioning.
- ❖ Requests for accommodations for individuals with disabilities (sign-language interpreter, assistive listening device, Braille, or any other accommodation needed by an individual) should be made to the Commission no later than five (5) working days prior to the day of the meeting.
- ❖ If you require a disability-related accommodation, materials in alternate format or auxiliary aids/services, please email ccda@dgs.ca.gov, at least five (5) business days before the meeting to help ensure availability of the requested accommodation.
- ❖ Technical difficulties with equipment experienced prior to or during the meeting preventing or inhibiting accessibility accommodation is not cause for not holding or for terminating the scheduled meeting.

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- ❖ For the latest information on meeting status, check the [California Commission on Disability Access](https://www.dgs.ca.gov/ccda) website: <https://www.dgs.ca.gov/ccda>.
 - ❖ Questions regarding this notice and agenda may be directed to CCDA at ccda@dgs.ca.gov or (916) 319-9974 or mail to: 400 R Street, Suite 310, Sacramento, CA 95811.
 - ❖ Public participants can use the “raise hand” function to alert the committee of when they would like to speak, and we will also give an opportunity for public members who have called in to the meeting, at which time they can unmute themselves.
 - ❖ To use the “Raise Hand” function, please follow these steps:
 - ❖ Using Zoom via Web Browser
 1. First, click on the icon labeled "Reactions" in the toolbar on the bottom center of your screen.
 2. After clicking "Reactions," a new window will show on your screen.
 3. At the bottom right of the screen, there will be button labeled "Raise Hand"
 - ❖ Using Zoom via Mobile Device
 1. Click on the three sideways dots, labeled "More." The “More” option is in the toolbar on the bottom right corner of the screen.
 2. After clicking “More” a new window will pop-up at the bottom of your screen
 3. Press "Raise Hand.
 - ❖ Full Commission remote meeting locations:
 1. Division of the State Architect, Los Angeles Regional Office located at 355 South Grand Avenue, Suite 2100 in Los Angeles, California 90071
 2. 9433 Ives Street, Bellflower, CA 90706.

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